



Companies House

AR01 (ef)

Annual Return



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Company Name: **AREF IMAGING LIMITED**

Company Number: **05720699**

Date of this return: **24/02/2015**

SIC codes: **68100**
82990
86210

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O WONEA HOUSE**
2 RICHMOND ROAD
ISLEWORTH
MIDDLESEX
TW7 7BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SHOHREH AREF ADIB**

Surname: **BESKI**

Former names:

Service Address: **40 BRAMSHILL GARDENS
LONDON
NW5 1JH**

Company Director **1**

Type: **Person**

Full forename(s): **DR FARHAD**

Surname: **AREF ADIB**

Former names:

Service Address: **40 BRAMSHILL GARDENS
LONDON
NW5 1JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT RADIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **FARAHAD AREF ADIB**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.